



BROWN COUNTY LIBRARY

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

PHONE (920) 448-5810
FAX (920) 448-4364

BRIAN M. SIMONS
EXECUTIVE DIRECTOR

Simons_BM@co.brown.wi.us
www.browncountylibrary.org

BROWN COUNTY LIBRARY BOARD

NOTE LOCATION: Southwest Branch Library

974 Ninth Street, Green Bay

NOTE DATE CHANGE: Tuesday, April 17, 2018

5:15 p.m.

AGENDA

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
5. Facilities
 - A. Discussion and Possible Action Regarding the East Branch
6. Approval of Employment Practices Policy (N-11)
7. Discussion and Possible Action Regarding Search for Executive Director
8. President's Report
9. Library Director's Report
10. Such Other Matters as are Authorized by Law
11. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.